

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
AND
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT GROUNDWATER
SUSTAINABILITY AGENCY
849 ALLEN ROAD, BAKERSFIELD, CA 93314**

AGENDA

December 9, 2025

8:00 a.m.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a) Regular Board Meeting Minutes of November 11, 2025
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3. FINANCIAL REPORT

- a) Treasurer's Report (MM)
b) Accounts Payable (MM)
c) Revenue and Expenditures (MM)
d) Resolution No. 553 – Revised Financial Plan and Reserve Policy (MM/DB)
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4. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels (MN)
b) Operations (ZS)
c) Maintenance (ZS)
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5. WATER RESOURCES REPORT

- a) State Water Project Operations (TT)
b) Delta Conveyance Project (TT)
c) Kern County Water Agency (TT)
d) Consideration of Amendment No. 2 to City Miscellaneous Settlement and Mutual Release ("Pilot Program") (TT)
e) Update on Exchange Agreement with City of Bakersfield – Onyx/2,800 Acres Supplies

6. MANAGER’S REPORT

- a) Strategic Plan (RE/DB)
- b) Rosedale Recap (RE)
- c) Project Evaluation Tool (DB)
- d) Well Mitigation Policy (DB)

7. ENGINEER’S REPORT

- a) Onyx Ranch Project (DB)
- b) Improvement Projects (MN)

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
- b) Sustainable Groundwater Management Act / Rosedale-Rio Bravo Water Storage District Groundwater Sustainability Agency (DB/TT/DR)
 - i. White Land Demand Management Penalty Discussion (DB/DR)
 - ii. 2025 Annual Report (DB)
- c) Kern Non-Districted Lands Joint Power Authority (DB/BW)
- d) Kern Fan Monitoring Committee (MN)
- e) Cross Valley Canal Advisory Committee (DB)
- f) Pioneer Project Committee (DB)
- g) Kern River Watershed Coalition Authority (ZS)
- h) Kern Fan Authority (DB)
- i) Joint Operating Committee (DB & TT)
- j) Committee for Delta Reliability (TT)
- k) South Valley Water Resources Authority (TT)
- l) Valley Ag Water Coalition (TT)
- m) Kern Integrated Regional Water Management Plan (TT)
- n) Sites Reservoir Project (TT)
- o) Association of California Water Agencies (TT)
- p) Water Association of Kern County (TT)
 - i. ACWA President’s Special Recognition Award

9. ATTORNEY’S REPORT

- a) Consideration of Employee Compensation Adjustments & Adoption of District Salary Schedule
- b) Consideration of Engineer-Manager Employment Contract (DR/DB)
- c) Consideration of Increase to Legal Counsel Rates (DR)

10. OLD OR NEW BUSINESS

11. CORRESPONDENCE

12. PUBLIC COMMENT

13. CLOSED SESSION

- a) Conference with legal counsel – Anticipated Litigation: Significant Exposure to Litigation – *Government Code Section 54956.9(d)(2)*: Two (2) Matters
- b) Conference with legal counsel – Anticipated Litigation: Initiation of Litigation – *Government Code Section 54956.9(d)(4)*: Two (2) Matters
- c) Conference with legal counsel – Pending Litigation – *Government Code Section 54956.9 (d)(1)*:
 - i. State Water Resources Control Board – Applications to Appropriate Kern River Water
 - ii. Department of Water Resources v. All Persons Interested (Validation Action)
 - iii. Rosedale-Rio Bravo Water Storage District, et al. vs. Kern County Water Agency, et al. (CVC Litigation)
 - iv. Buena Vista Water Storage District, et al. v. Rosedale-Rio Bravo Water Storage District (Three Separate Suits) (Onyx Ranch CEQA Litigation)
 - v. Bring Back the Kern, et al v. Rosedale-Rio Bravo Water Storage District, et al. (Kern River Public Trust Litigation)
- d) Conference with real property negotiator – *Government Code Section 54956.8* – Negotiators: Dan Bartel / Dan Raytis
 - i. Property: Water Supply (Delta Conveyance). Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - ii. Property: Water Supply. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - iii. Property: Various Parcels – Potential District Projects. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - iv. Property: Various Parcels – Kern Fan Project. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District, Irvine Ranch Water District and Groundwater Banking Joint Powers Authority. Under negotiation: Price & Terms of Payment
 - v. Property: Various Parcels (including Kern County APNs 426-040-09; 026-031-08; 426-400-06; 426-031-09; 426-031-10; 426-031-02; 426-033-01; 426-040-10). Negotiating Parties: B & D Prince Family Trust and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price and Terms of Payment
- e) Personnel – Government Code Sections 54957 and 54957.6 – Performance Evaluation – District Employees. Conference with Labor Negotiator – District Representative: Dan Raytis; Unrepresented Employees – District Employees

14. ADJOURNMENT

DECLARATION OF POSTING: I, Rachelle Echeverria, declare under penalty of perjury, that I am employed by the Rosedale-Rio Bravo Water Storage District and I posted the foregoing Agenda at the District Office and on the District's website (www.rrbwsd.com) on or before December 5, 2025. **Requests for disability-related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Megan Misuraca at mmisuraca@rrbwsd.com. Please attempt to make such requests known at least 24 hours before the scheduled meeting.**